

LTBB ELECTION BOARD
Saturday, April 17, 2010
MINUTES

CALL TO ORDER

Meeting was called to order by the Chairperson, Denise Petoskey at 1 p.m.

ROLL CALL

Denise Petoskey, Chairperson	Present
Eleanor Barber, Vice-Chairperson	Present
Carol Quinones, Secretary/Treasurer	Present
Alice Hughes, Board Member	Excused
Jon Shawa, Board Member	Present

PUBLIC COMMENT (3 minutes per comment)

No Comments

APPROVAL OF AGENDA

Motion made by Eleanor, supported by Jon, to approve the agenda for this meeting as written and presented. Motion read back by the Secretary. 4 yeas 1 absent (Alice) Motion carried.

APPROVAL OF MINUTES

Motion made by Jon, supported by Eleanor, to approve the minutes of Sunday, April 11th, 2010 as written and presented. Motion read back by the Secretary. 4 yeas 1 absent (Alice) Motion carried.

OFFICERS' REPORTS

Chairperson

Denise reported we are set to go to court on Wednesday. She presented copies of the R&E report for the period ending 03/31/2010. She presented Carol with copy of the purchase order for her hotel room on April 20th, 2010. Proofs of the ballot were presented for review and approval.

Motion made by Jon, supported by Carol to accept the verbal and written report of the Chairperson. Motion read back by the Secretary. 3 yeas 1 abstained (Denise) 1 absent (Alice) Motion carried.

Motion made by Eleanor, supported by Denise to approve the proofs for the ballots. Motion read back by the Secretary. 4 yeas 1 absent (Alice) Motion carried.

Vice-Chairperson

Eleanor reported that she checked on the mail at the Government Building. Elders have been asking her questions about the Recall Election. They have many concerns about the things that are going on in regards to the recall.

Motion made by Carol, supported by Denise to accept the verbal report of the Vice-Chairperson. Motion read back by the Secretary. 3 yeas 1 abstained (Eleanor) 1 absent (Alice) Motion carried.

Secretary/Treasurer

Carol reported that she found the information that Cathy Portman requested for the Community Meeting. She presented copies of the information to Denise to be given to Cathy. She has prepared a sign in sheet for the Community Meeting. She presented it for review and comments. She prepared the information for this meeting.

Motion made by Eleanor, supported by Jon to accept the verbal and written report of the Secretary/Treasurer. Motion read back by the Secretary. 3 yeas 1 abstained (Carol) 1 absent (Alice). Motion carried.

OLD BUSINESS

- 1. Recall Election up-date – Taken care of in the Chairperson’s report. 30 undeliverables as of 04-17-2010**
- 2. Community Meeting up-date – Taken care of in the Secretary’s report**

ADDITIONAL BUSINESS

ANNOUNCE THE DATE FOR THE NEXT MEETING/WORK SESSION

Work session--- Tuesday, April 20th, 2010 at 6 p.m.

Court Session – Wednesday, April 21st, 2010 at 9 a.m.

Government Complex Room 312

ADJOURNMENT

**Motion made by Jon, supported by Denise to adjourn this meeting at 3:45 p.m. 4 yeas 1 absent (Alice) Motion carried.
Meeting adjourned at 3:45 p.m.**

Minutes approved as written and presented _____

Minutes approved as amended/corrected _____

Carol Quinones, Secretary/Treasurer, LTBB Election Board